

Tuesday, November 16, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev
Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don
Knabe

Invocation led by Pastor Vergil Best, Rolling Hills Covenant Church,
Rolling Hills Estates (4).

Pledge of Allegiance led by Jack Boren, Member, San Fernando Post No. 603,
Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

[Video](#)

[Speaker 11-9-04](#)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Agricultural Commissioner/Director of Weights and Measures. (04-2981)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

SET MATTERS

9:30 a.m.

- Presentation of scroll honoring Phillip Ow, a Program Specialist III with the Chief Administrative Office, as the November 2004 County Employee-of-the-Month, as arranged by the Chairman.

Presentation of scrolls to the Los Angeles County Teachers of the Year by all Supervisors, as arranged by the Chairman.

Presentation of scroll proclaiming November 16, 2004 as "2004 Prematurity Awareness Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Chris Van Allsburg, author of the children's classic, The Polar Express, in recognition of his support of Los Angeles County's Operation Read, as arranged by Supervisor Knabe.

Presentation of scroll to John Lewis, Joe Lewis, Sr., and Joe Lewis, Jr., owners of B & L Automatic Fire Protection in Lancaster, commending their Company on being a responsible, community-friendly business and extending best wishes to the Lewis family for the Company's future success, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the AL-IMPICS, a family fun day and celebration of wellness and sobriety, to share the positive, life-enriching experiences associated with the recovery process; and honoring several individuals that contributed to the success of the 2004 Los Angeles Al-Impics recently held in Los Angeles, as arranged by Supervisor Burke.

Presentation of scrolls to Robert Thomas, Manager of the Marriot Marina del Rey, David Levine, President of the Marina del Rey Lessees Association and Stacy Smith from the W.A.T.E.R. Program, Department of Beaches and Harbors, in recognition of their outstanding contributions to the success of the Second Supervisorial District's Annual Beach Party for Foster Children, as arranged by Supervisor Burke. (04-0050)

S-1.

11:30 a.m.

- **Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:**

Report by the Director of Health Services on the financial status of the Department. (04-0728)

CONTINUED TWO WEEKS TO NOVEMBER 30, 2004 AT 11:30 A.M.

Absent: Supervisor Molina

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 16, 2004**

9:30 A.M.

- 1-D.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director to receive from the County \$99,140 in Economic Development Initiative Grant funds awarded to the County by the U.S. Department of Housing and Urban Development (HUD), for the purposes of planning activities associated with the cultural and performing arts center at the El Pueblo de Los Angeles State Historic Park; and authorize the Executive Director to incorporate the grant funds into the Commission's approved Fiscal Year 2004-05 budget, following approval by HUD. (Relates to Agenda No. 6) (04-3048)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-D.** **(62-E)** Executive Director of the Community Development Commission's recommendation: Acting as the Board of Commissioners of the Community Development; approve a Property Transfer Agreement to transfer Commission-owned property located at the northeast corner of Avenue R and 27th Street East, Palmdale (5), to the City of Palmdale Community Redevelopment Agency, for the amount of \$1, for development of affordable senior housing; authorize the Executive Director to negotiate and execute all necessary documents for the transfer of the property, effective upon execution by all parties; and find that disposition of property is exempt from the California Environmental Quality Act because the proposed action will not have the potential for causing a significant effect on the environment. (04-3062)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 16, 2004
9:30 A.M.**

- 1-P.** Recommendation: Approve the alternative plan for expenditure submitted by the City of Los Angeles to transfer \$159,700 in Specified Projects funding allocated under the Safe Neighborhood Parks Proposition of 1996 from its Jefferson/Central Acquisition Project to the Trinity Recreation Center (2), to supplement funding for its ongoing project. (04-3011)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-3033)

Supervisor Molina

Sylvia Robledo, Los Angeles Convention and Exhibition Center Authority

Commission

Josof Casas Sanchez, Probation Commission

Supervisor Antonovich

Waymon E. Roy+, Library Commission

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$5,100 for approximately 300 cars, excluding the cost of liability insurance, at the Music Center Garage for the Southern California Leadership Network's Annual Awards Luncheon, to be held December 8, 2004 at 11:30 a.m. (04-3043)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$5,100, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Department of Health Services, Office of AIDS Programs and Policy's World AIDS Day breakfast, to be held at the BP Hall of the Walt Disney Concert Hall on December 1, 2004. (04-3017)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. **Revised** recommendation as submitted by Supervisors Antonovich and Knabe: Instruct the Chief Administrative Officer, with support from the Chief Information Officer, Chief Deputy County Counsel, Treasurer and Tax Collector, Interim Director of Internal Services and the Auditor-Controller, to issue a Request for Information for e-commerce applications on behalf of all County departments; and to provide the Board with monthly reports on their findings and recommendations for a Countywide e-commerce solution and status, including an analysis by the e-commerce committee of the fee structure and an analysis of the County's cost neutrality policy. (Continued from meeting of 11-3-04 at the request of Supervisor Yaroslavsky) (04-2917)

APPROVED

[See Supporting Document](#)

[Amendment to See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$735, excluding the cost of liability insurance, for use of the County Arboretum-Ayers Hall for the Auxiliary of the Methodist Hospital of Southern California's Annual Holiday Homes Tour, to be held December 8, 9 and 10, 2004. (04-3029)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Approve submission of an Economic Development Initiative (EDI) grant application by the County to the U.S. Department of Housing and Urban Development (HUD) to receive \$99,140 in EDI grant funds, for planning activities associated with the cultural and performing arts center at the El Pueblo de Los Angeles State Historic Park; authorize the Executive Director of the Community Development Commission, acting as the agent for the County, to submit the EDI grant application to HUD, and to take any other HUD-required actions necessary to complete the application; also authorize the Executive Director, acting as agent for the County and following HUD approval of the EDI grant application, to execute an EDI grant agreement and all related documents,

and to take all HUD-required actions to receive the grant funds; and find that grant application is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (04-3045)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Request the applicant of Conditional Use Permit (CUP) Case No. 02-025-(2), for conversion of a 39-unit apartment building into condominiums, to work with Regional Planning staff to perform studies on the following issues: excessive building height, blocking of views from adjacent properties, consistency with existing surrounding development, hillside safety, adverse affect on property values, traffic flow affecting immediate residential areas and the setting of a precedent affecting future development in the area; and refer CUP Case No. 02-025-(2) to the Regional Planning Commission to schedule a public hearing subsequent to the submittal of the required studies. (04-3008)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, in conjunction with all County Department/District Heads, to review, reassess and return to the Board by February 22, 2005, with recommendations for an updated Board Policy for the County of Los Angeles Telecommuting Program, and that such a policy shall specifically include, but not be limited to the following: (04-3042)

Review of each County department's use of telecommuting with specific emphasis on adherence to and compliance with the County Telecommuting Policy, including productivity statistics on an employee-by-employee basis for each employee using telecommuting privileges during Fiscal Years 2003-04 and 2004-05;

Review of the number of employees in each department and their justification for enrollment in the departmental telecommuting program, frequency of telecommuting and the specific functions used in telecommuting, including review of the nature and extent that de facto telecommuting is utilized under "out of office" or any other such "time allocation" description;

Review of current job classes using telecommuting with specific guidelines for enhancement or cutbacks, if necessary;

Creation of annual orientation/training certification sessions for employees, supervisors and managers enrolled in departmental telecommuting program;

Set aside appropriate funding in amount of \$100,000 for studies and research on telecommuting in the marketplace, best practices, trends, etc.; and

Review and make recommendations for updating the County's Telecommuting Program Manual.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign amendment to agreement with Network Television Time, Inc., to extend the term of the agreement for three years through November 30, 2007, at the current contract rates, to provide the County with production services for the televised hearings and meetings of the Board; and direct the Chief Administrative Officer to allocate sufficient funds in the County's annual budget from the Cable TV Franchise Fund for payments authorized under the amendment over its term. (04-3046)

APPROVED AGREEMENT NO. 68014, SUPPLEMENT 6

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 10

10. Recommendation: Authorize the Chief Administrative Officer to execute a settlement agreement with the City of Santa Monica (3) amending a restrictive building Covenant that restricts building by the City around the Santa Monica Courthouse and to execute an extension of license agreement for use of 450 parking spaces on City property by County and Court employees and jurors; authorize the Chief Administrative Officer to execute and record all necessary documents to implement the settlement agreement and license extension and to manage the installation of a protective canopy structure over the existing judges parking area; and find that actions are exempt from the California Environmental Quality Act. (04-3049)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

ANIMAL CARE AND CONTROL (5) 11

11. Recommendation: Accept with thanks, a \$15,000 grant from the American Society for the Prevention of Cruelty to Animals (ASPCA) for the purpose of providing low-cost cat spay and neutering services to pet owners living in the Antelope Valley (5). (04-2947)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote: Unanimously carried

ARTS COMMISSION 12

12. Recommendation: Adopt the County Civic Art Policy and Procedures which requires that 1% of design and construction costs on new County capital projects and certain refurbishments be allocated to provide or finance civic art. (04-2871)

CONTINUED TWO WEEKS TO NOVEMBER 30, 2004

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

CHILDREN AND FAMILY SERVICES (1) 13

13. Recommendation: Accept the Los Angeles Homeless Services Authority (LAHSA) Supportive Housing Program (SHP) Renewal Grant to partially fund the Transitional Housing Program, in total amount of \$210,000, with a County match of \$36,598 funded by Independent Living Program (ILP) funds, for the period of April 1, 2003 through March 31, 2005; authorize the Director to sign the necessary forms to execute the agreement; also authorize the Director to accept the remaining seven U.S. Department of Housing and Urban Development and LAHSA SHP Renewal Grants upon receipt provided sufficient ILP funding or net County cost is available to meet the grant match requirement and prior County Counsel and Chief Administrative Office approval is obtained. (04-2997)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 14

14. Recommendation: Authorize the Chief Deputy Director to accept \$76,247 in Fiscal Year 2004-05 Local Workforce Investment Area (LWIA) Demonstration Grant funds from the State of California Employment Development Department (EDD) for implementation of the "Project ACCESS" pilot in the County, to enhance workforce services to persons who are deaf and/or hearing impaired through the creation of a replicable model of an accessible and "deaf-friendly" WorkSource Center at the Los Angeles Community College District-Los Angeles Mission College/Northeast San Fernando Valley WorkSource Center; and authorize the Chief Deputy Director to take the following actions: (04-2982)

Accept funding augmentations or reductions from EDD, up to 25% of the original allocation;

Execute a contract with the Los Angeles Community College District-Los Angeles Mission College, in amount of \$68,623, fully financed using LWIA Demonstration Grant funds from the State EDD, effective upon Board approval through June 30, 2005; and

Execute contract amendments to increase or decrease the amounts based on contractor performance and availability of funding or time extension provided that the amount of change does not exceed 25% of the original contract amount.

APPROVED

[See Supportind Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 15

15. Recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Comcast of California VII, Inc. for the Kagel Canyon unincorporated area (5) through September 30, 2006; reflecting a name change of the franchisee from King Videocable Company to Comcast of California VII, Inc.; also

clarifying references to the term "Director"; eliminating self-imposed franchise fee distribution requirements; and find that this extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 56) (04-3003)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 16

16. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$800,000 from the District's appropriation for Contingencies to Services and Supplies, to supplement the Operations Bureau Budget to purchase wildland fire shelters. **4-VOTES** (04-2991)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 17 - 23

17. Recommendation: Award and instruct the Director to sign agreement with Field Research Corporation for the purpose of conducting the 2005 and 2007 Los Angeles County Health Survey (LACHS), to collect information about health status, behavioral risk factors, access to and utilization of primary health care and preventive health services, contingent upon funding from grant sources, with maximum contract obligation not to exceed \$1,999,904; and authorize the Director to take the following

related actions: (04-2995)

Accept and sign grant agreement with First 5 LA, to provide funding to support the 2005 LACHS, in amount of \$300,000 in exchange for the collection analysis and dissemination of data specific to children ages 0-5 and their families, effective November 1, 2004 through October 31, 2006; and

Accept and sign future grant agreement with First 5 LA, to provide funding to support the 2007 LACHS, in amount of \$375,000 in exchange for the collection, analysis and dissemination of data specific to children ages 0-5 and their families, effective November 1, 2006 through October 31, 2007.

APPROVED; AND THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN FOUR WEEKS WITH THE FOLLOWING:

- A DETAILED EXAMINATION OF THE RECOMMENDATIONS OF THE 1997, 1999, AND 2002 LOS ANGELES COUNTY HEALTH SURVEYS;**
- AN ANALYSIS OF HOW MANY RECOMMENDATIONS HAVE BEEN EFFECTIVELY IMPLEMENTED IN SUCCEEDING YEARS; AND**
- WHAT POLICY IMPLICATIONS HAVE FLOWED FROM THE RECOMMENDATIONS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Director to sign a consultant services agreement with Facilities Development, Inc., for provision of move transition planning and implementation consultant services at the Los Angeles County+University of Southern California Medical Center Replacement Hospital (1), for a maximum County obligation of \$2,018,374, effective upon Board approval through June 30, 2008. (04-3004)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Director to sign the following amendments to agreements for provision of pacemaker and radiation therapy services: (04-3006)

University of Southern California School of Medicine, in amount not to exceed \$117,000, effective December 1, 2004 through December 31, 2005, with delegated authority to the Director to extend the term for six months through June 30, 2006, for a maximum obligation not to exceed \$54,000 for the six-month period;

Valley Radiotherapy Association Medical Group, to extend the agreement effective December 1, 2004 through December 31, 2005 with delegated authority to the Director to extend the term for six months through June 30, 2006, and to add Current Procedural Terminology (CPT) codes, for a maximum obligation not to exceed \$415,000 for the 13 month period and \$208,000 for the six month period; and

Western Tumor Medical Group, Inc., to extend the agreement effective December 1, 2004 through December 31, 2005, with delegated authority to the Director to extend the term for six months through June 30, 2006 and add CPT codes, for a maximum obligation not to exceed \$154,000 for the 13 month period and \$77,000 for the six month period.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Director to sign Memorandum of Agreement with the Department of Homeland Security and the Strategic National Stockpile (SNS) Program, to set forth terms and conditions by which the SNS Program and the Federal Centers for Disease Control Program will grant custody of nerve agent antidotes under the CHEMPACK Project to the County, at no net County cost; also authorize the Director to amend existing agreements with hospitals and provider agencies that will serve as location sites for the CHEMPACK Project to set

forth terms and conditions by which the County will hold location sites accountable for the CHEMPACK Project storage requirements. (04-3028)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. **Revised** recommendation: Approve and instruct the Director to sign the form trauma center service agreement designating California Hospital Medical Center as a Level II Trauma Center, following signature by an authorized representative, effective December 1, 2004 through June 30, 2005, in order to maintain the Los Angeles County Trauma Center System; approve the reallocation and expenditure of up to a maximum of \$3.3 million in "Measure B" Trauma Property Assessment funding for Fiscal Year 2004-05 to the County-administered trust account, including approximately \$1.5 million, for patient claims, and two lump-sum payments of approximately \$0.7 million to California Hospital Medical Center as part of the Los Angeles County Trauma Center System; authorize the Director to increase the maximum County obligation by up to an additional 20%, not to exceed \$664,000; approve a Transitional Capacity Development Allowance in an amount not to exceed \$420,000; establish the prorated annual trauma fee for California Hospital Medical Center at \$19,215 to offset County costs associated with data collection, monitoring and evaluation; and approve appropriation adjustment to reallocate \$1.9 million in "Measure B" Trauma Property Assessment expenditures from the Fiscal Year 2004-05 Trauma Property Assessment Public Health Budget. (04-2972)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

Absent: None

Vote:

Abstentions: Supervisor Burke

22. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Morrison Health Care, Inc., at a total maximum obligation of \$1,684,963, for provision of dietary services at Olive View-UCLA Medical Center (5), on a month-to-month basis for a period of six months, effective December 1, 2004 through May 31, 2005, pending completion of a Request for Proposals process. (04-2994)

APPROVED AGREEMENT 70694

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts, for patients who received medical care at a County facility: (04-2990)

Account No. LAC+USC 7889599 and H/UCLA 6317583, in amount of \$175,000

Account No. H/UCLA 5688805, in amount of \$228,375

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HUMAN RESOURCES (2) 24 - 25

24. Recommendation: Approve an annual salary of \$190,000 for Raymond G. Fortner, Jr., who has been appointed the County Counsel, effective November 17, 2004. (04-3052)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Approve an annual salary of \$160,000 for Dave Lambertson who has been appointed the Director of Internal Services, effective November 17, 2004. (04-3051)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 26

26. Joint recommendation with the Director of Health Services: Authorize the Departments of Mental Health and Health Services to implement a plan for the relief of the County Hospital Psychiatric Emergency Services (PES Relief Plan), effective upon Board approval; and approve the following related matters: **4-VOTES** (04-3018)

Authorize the Director of Mental Health to utilize one-time funding from the Realignment Trust Fund Account, in amount of \$7,250,000 and Federal Financial Participation (FFP) Medi-Cal revenue to offset the cost of the PES Relief Plan;

Instruct the Director of Mental Health to redirect the Department of Mental Health's existing resources, as necessary, in future years to backfill the lapse of one-time Realignment funds to ensure that critical components of the PES Relief Plan are maintained;

Authorize the Department of Mental Health to fill 58.5 Full-Time Equivalent

(FTE) positions in excess of what is provided for in the Department of Mental Health's staffing ordinance;

Approve the Department of Mental Health's request for appropriation adjustment in amount of \$4,768,000 for Fiscal Year 2004-05, fully funded by one-time Realignment Trust Fund Account funding (\$4,325,000) and FFP Medi-Cal revenue (\$443,000) to fund Salaries & Employee Benefits (S&EB), Services and Supplies (S&S), and Fixed Assets necessary to implement the PES Relief Plan; and

Approve the Department of Health Services' request for appropriation adjustment in amount of \$1,400,000, fully funded by an Intrafund Transfer from the Department of Mental Health to offset S&EB and S&S to augment PES services at the Department of Health Services.

CONTINUED ONE WEEK TO NOVEMBER 23, 2004

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

PUBLIC SOCIAL SERVICES (2) 27 - 28

27. Joint recommendation with the Chief Information Officer: Approve and instruct the Chairman to sign amendment to LEADER Agreement with Unisys Corporation to provide the following: (04-2993)

Add a requirement for Eligibility Determination/Benefit Calculation (ED/BC) transactions processed during the Batch Processing Window;

Amend Technical Clarifications of Statement of Work to define ED/BC transaction response times during Peak Working Hours;

Add a provision for the assessment of liquidated damages for Unisys' failure to meet ED/BC transaction response times; and

Add a provision for assessment of LDs for Unisys' failure to meet the requirement for ED/BC transactions processed during the Batch Processing Window.

APPROVED AGREEMENT NO. 68587, SUPPLEMENT 9

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28.

Recommendation: Approve the release of the Request for Proposals for Case Management Services to Non-English/Non-Spanish (NE/NS) speaking Welfare-to-Work (WtW) participants; authorize the transfer of administrative responsibility for the Refugee Immigrant Training Employment (RITE) contracts from the Department of Community and Senior Services to the Department of Public Social Services, effective January 1, 2005; authorize the Director to prepare and execute amendments, contingent upon State approval and recoupment of all overpayments indentified in the Auditor-Controller's monitoring reviews of the contracts with the current RITE service providers for provision of employment and training services, to extend the current contracts on a month-to-month basis effective January 1, 2005 until new contracts are in place, in a total estimated monthly cost of \$481,214, fully funded with CalWORKs Single Allocation and no additional Net County Cost after the required CalWORKs Maintenance of Effort is met; and authorize the Director to execute amendment to increase the contract annual maximum amount of the Job Readiness and Career Planning Services Program Contract with the Los Angeles County Office of Education by no more than \$2.4 million, to provide Orientation and Job Club services to NE/NS speaking WtW participants, effective as soon as necessary for services to be provided when new contracts are in place, fully funded with CalWORKs Single Allocation and no additional net County cost after the required Maintenance of Effort is met. (04-3012)

APPROVED; AND THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO CONTINUE TO LOOK AT THE REQUEST FOR PROPOSALS AND THE RITE CURRICULUM TO ASSURE THAT THERE IS A COMPONENT IN BOTH TO ADDRESS THE UNIQUE CULTURAL NEEDS OF THE IMMIGRANT COMMUNITY.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 29 - 41

29. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in the amount of \$1,081,000, to reestablish Capital Project 77185, Specs. 5622; LACO 517T for the completion of the replacement Conference Center on the Olive View/UCLA Medical Center campus (5), to be financed through funds paid to the County by the original performance bond surety for the project (American Safety Casualty Insurance Company) as a result of a negotiated tender agreement, as well as through Federal and State disaster assistance funds. (Continued from meeting of 11-9-04 at the request of the Interim Director of Public Works) **4-VOTES** (04-2926)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, and the Marina del Rey Water System (3 and 4), adopt resolution authorizing the Interim Director to apply for loans from the State Department of Health Services for funds appropriated under the Safe Drinking Water State Revolving Fund, for the purpose of funding water system infrastructure projects on behalf of the District and the Marina del Rey Water System. **4-VOTES** (04-2996)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (District) (5), consider the two Negative Declarations (NDs) certified by the City of Palmdale on February 27, 2003 and May 29, 2003, together with the environmental findings adopted by the City on April 3, 2003 and June 19, 2003; certify that the Board has determined that the NDs and environmental findings adequately address the environmental impacts of the proposed annexation; adopt resolution of application to initiate proceedings for annexation of property located north of Avenue P-6, between 25th Street West and 22nd Street West, City of Palmdale, designated as Annexation 40-34 (34-31) into the District; and approve and authorize the Interim Director to file with the Local Agency Formation Commission

(LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application.
(04-2987)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Waterworks District No. 29, Malibu (3), award and authorize the Interim Director to enter into an agreement with Brockmeier Consulting Engineers, Inc., to provide engineering and related services for the Districts, Master Plan for water system improvements, at a cost not to exceed \$440,000. (04-2989)

CONTINUED ONE WEEK TO NOVEMBER 23, 2004

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

33. Recommendation: Acting as the governing body of the County Waterworks Districts and the Marina del Rey Water System (3, 4 and 5), adopt resolution amending Rule 1-H-26m of the Rules and Regulations of the Los Angeles County Waterworks Districts, to disallow billing adjustments for water leaks that occur in privately-owned plumbing on the customer's premises. (04-2998)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Find that services can be performed more economically by an independent contractor; award contract for Armed/Unarmed Security Services for Public Works' Headquarters Complex (5), to Securitas Security Services USA, Inc., for a period of one year to commence at 12:01 a.m. on November 20, 2004, or upon Board approval and the Interim Director's execution of the contract, whichever occurs last, with the ability to extend the contract month-to-month up to three months; and authorize the Interim Director to encumber an annual amount not to exceed \$486,274 plus 15% for additional, extraordinary, or as-needed services within the scope of work; and find that contract is exempt from the California Environmental Quality Act. (04-3007)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Halls Debris Basin, Parcel 13EX (7,632 sq ft), located on the northwest side of Halls Debris Basin in the City of La Canada Flintridge (5), to no longer be required for the purposes of the District; authorize the sale of Parcel 13EX to the adjacent property owner McPherson Family Trust for \$31,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-3000)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Interim Chief Engineer of the Flood Control District to contribute \$10,000 from funds available in the Fiscal Year 2004-05 Flood Control District Budget to the California State Association of Counties for assisting the California Coalition for Clean Water in completing two water-quality-related studies. (04-2986)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (04-2985)

10518 Lindenvale Rd., Whittier (1)
477- 479 S. Downey Rd., Los Angeles (1)
11149 Allerton St., Whittier (1)
2130 E. Nord St., Compton (2)
40558 177th Street East, Lake Los Angeles (5)
446 E. Mendocino St., Altadena (5)
2261 N. Lincoln Ave., Altadena (5)
10645 E. Avenue R-2, Littlerock (5)
42650 50th Street West, Lancaster (5)
45939 188th Street East, Lancaster (5)
1100 S. Valley Center Ave., San Dimas (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, RD 142, Fiscal Year 2004-05, vicinities of City Terrace and East Los Angeles (1), at an estimated cost between \$62,000 and \$73,000; set December 14, 2004 for bid opening; and find that the project is exempt from the California Environmental Quality Act. (04-2999)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Award and instruct the Interim Director to prepare and execute construction contract for Project ID No. RDC0013015 - Eastern Ave./Garfield Ave./Cherry Ave., Traffic Signal Synchronization Project, Cities of Commerce, Bell Gardens, South Gate, Paramount, and Long Beach (1 and 4), to Steiny and Company, Inc., in amount of \$869,669.87. (04-3039)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Find that requested changes in work have no significant effect on the environment and approve change for the construction contract for Project ID No. WWD2900007 - Topanga-Fernwood Pipeline Replacement, vicinity of Fernwood (3), Vido Artukovich & Son, Inc., and Vidmar, Inc., in amount of \$55,464.29. (04-3040)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Ratify changes and accept completed contract work for the construction project for Project ID No. GME0000004 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 4, vicinities of Azusa, Monrovia, Los Angeles, El Segundo, Long Beach, La Crescenta, La Verne, Hawthorne, Castaic, Llano, Diamond Bar, and La Mirada (All), Fleming Environmental, Inc., with changes in the amount of \$771.89 and a final contract amount of \$911,854.96. (04-3041)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 42

42. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,992.86. (04-2988)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 43 - 44

43. Recommendation: Approve and instruct the Chairman to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Board of Supervisors of Los Angeles County State of California, for the County at large and the Board of Supervisors of the County of Los Angeles on behalf of the Department of Parks and Recreation pursuant to the Revenue and Taxation Code, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property (2). (04-3009)

APPROVED AGREEMENT NO. 75142

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Wausau Financial Systems, Inc., for provision of a hardware and software upgrade, associated ongoing hardware and software maintenance, and provision for the purchase of additional user licenses, for the Treasurer and Tax Collector Remittance Processing and Image Archive/Optima 3 IMS System, with a total maximum County obligation of \$430,219 over the remaining term of the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (04-3010)

APPROVED AGREEMENT NO. 72748, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 45 - 55

45. Request from the City of Beverly Hills to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3020)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Request from the City of Calabasas to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3036)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Request from the City of Covina to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3021)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Request from the Glendale Unified School District to consolidate the Glendale Unified School District Board of Education Election with the City of Glendale Municipal Election to be held April 5, 2005. (04-3054)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Request from the City of Glendora to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3022)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Request from the City of Hidden Hills to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3023)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Request from the City of Lakewood to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3037)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Request by the Los Angeles County Office of Education to consolidate the Glendale Community College District Board of Education election with the City of Glendale's Municipal Election to be held April 5, 2005. (04-3053)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Request from the City of Monterey Park to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2974)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Request from the City of Palos Verdes Estates to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2973)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Request from the City of Pasadena to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3038)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 56

56. Ordinance for introduction extending the term of the cable television franchise granted to Comcast of California VII, Inc. for the Kagel Canyon unincorporated area (5) through September 30, 2006; reflecting a name change of the franchisee from King Videocable Company to Comcast of California VII, Inc.; also clarifying references to the term "Director"; and eliminating self-imposed franchise fee distribution requirements. (Relates to Agenda No. 15) (04-3005)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 57

57. Ordinance for adoption to extend the term of the petroleum pipeline franchise granted to the United States of America through December 31, 2006. (04-2944)

ADOPTED ORDINANCE NO. 2004-0065F; THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 16, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BUDGET MATTERS 58 - 61

58. Recommendation as submitted by Supervisor Antonovich: Approve a \$4.5 million budget augmentation from the Appropriation for Contingencies fund to the Public Library's Accumulated Capital Outlay to replace the Department's Integrated Library System. (Continued from meeting of 09-28-04 at the request of the Board) (04-2664)

RECEIVED AND FILED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Common Consent

59. Report by the Chief Administrative Officer, in conjunction with the County Librarian and Director of Parks and Recreation, on potential funding sources such as the Valentin and the Utility Tax Funds to enhance library and parks programs; and on maintenance needs and a priority list of programs, either lost in budget cuts, or down sized as a result of budget constraints, as requested by Supervisor Molina at the meeting of June 21, 2004. (Continued from meeting of 9-28-04 at the request of the Chief Administrative Officer) (04-2581)

**CONTINUED TO APRIL 19, 2005, FOR CONSIDERATION WHEN THE PROPOSED
2005-06 BUDGET WILL BE CONSIDERED.**

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

NOTE

Absent: None

Vote: Unanimously carried

60.

Joint report and recommendation by the Chief Administrative Officer, County Counsel, and Director of Consumer Affairs on whether to allocate an additional \$51,000 to the Small Claims Court Advisor Program, as provided for in the California Code of Civil Procedure, as requested by Supervisor Burke at the meeting of June 21, 2004. (Continued from meeting of 9-28-04 at the request of the Board) (04-2582)

THE BOARD APPROVED THE ALLOCATION OF \$38,000.00 FROM THE PROVISIONAL FINANCING USES ACCOUNT TO FINANCE ONE ADDITIONAL SMALL CLAIMS COURT ADVISOR POSITION IN THE CONSUMER AFFAIRS DEPARTMENT.

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

61.

Report by the Chief Administrative Officer on how to fund at least 45 new prosecutors within the District Attorney's Office, as requested by Supervisor Knabe at the meeting of 09-28-04; **also consideration of Supervisor Knabe's recommendation to direct the Chief Administrative Officer and the Auditor-Controller to transfer \$2.5 million from the Provisional Financing Uses Account to the District Attorney's budget for Fiscal Year 2004-05; and that \$5 million be included in the District Attorney's budget for Fiscal Year 2005-06 to cover the annualized cost.** (04-2662)

CONTINUED TWO WEEKS TO NOVEMBER 30, 2004, THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND THE RECOMMENDATION BY SUPERVISOR KNABE; AND INSTRUCTED THE CHIEF DEPUTY COUNTY COUNSEL TO CONTINUE TO WORK WITH THE DISTRICT ATTORNEY TO COME UP WITH A SOLUTION TO PROSECUTE CODE ENFORCEMENT CASES BY MEANS OF DELEGATED AUTHORITY TO THE COUNTY COUNSEL OR IF THE DELEGATED AUTHORITY IS NOT FEASIBLE TO COME UP WITH AN ALTERNATIVE SOLUTION.

[Chief Administrative Officer's Memorandum](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

MISCELLANEOUS

- 62. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 62-A.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 19, 2004 as "World Day for Prevention of Child Abuse" throughout Los Angeles County and urge all residents to take this opportunity to educate themselves on this important issue of public concern. (04-3066)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 62-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Consumer Affairs to implement the Auditor-Controller's "Cable Television Franchise Fee Audit" recommendations as follows: to develop a regular audit cycle; continue working with County Counsel, the Auditor-Controller, the Director of Public Works and the Chief Administrative Officer to strengthen and standardize the County Code, with emphasis on greater penalties for non-compliance; and request an increase in the Department of Consumer Affairs' budget allocation to fund audit costs through the Cable Television Franchise Fund. (04-3063)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62-
C.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services to immediately move forward and announce the new contract funding allocations to provide HIV prevention services in Los Angeles County, pending the completion of the Auditor-Controller's review; also instruct the Director of Health Services to report back to the Board on November 30, 2004 with a list of the service providers recommended for a contract award and the recommended amount of each award. (04-3065)

APPROVED AS AMENDED TO DELEGATE AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES TO EXECUTE CONTRACTS TO ENSURE A SEAMLESS TRANSITION AND NO INTERRUPTION OF SERVICES AFTER JANUARY 1, 2005.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

62-D. Recommendation as submitted by Supervisor Burke: Instruct all County Department/District Heads to immediately notify the Board whenever they anticipate or execute any major changes in the delivery of public services or experience conditions which result in service level changes such as an increase or decrease in service delivery by greater than 20%, a relocation of services to new facilities, substantial personnel changes, or any other action of major significance. (04-3067)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62-E. ITEM RENUMBERED AS 2-D THIS DATE

MISCELLANEOUS (continued)

63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**63-
A**

Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and oppose the conclusions of the City of Los Angeles Bureau of Sanitation report, which have adverse impacts on communities within the County; also direct staff of the Department of Public Works to communicate the County's position to the City of Los Angeles, offer to work with the City's Bureau of Sanitation to develop alternative solutions, such as rail-haul to remote locations, and other options and report back to the Board of Supervisors within 30 days. (04-3087)

THE BOARD APPROVED SUBSTITUTE MOTION BY SUPERVISOR KNABE TO:

- 1. MAKE A FINDING PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2), THAT THERE IS A NEED TO TAKE IMMEDIATE ACTION AND THAT THE NEED FOR ACTION CAME TO THE ATTENTION OF THE BOARD SUBSEQUENT TO THE AGENDA BEING POSTED AS SPECIFIED IN SUBDIVISION (A); AND**
- 2. INSTRUCT THE INTERIM DIRECTOR OF PUBLIC WORKS TO ATTEND LOS ANGELES CITY'S JOINT BUDGET AND FINANCE, ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE MEETING ON NOVEMBER 16, 2004 TO SHARE THE BOARD'S POTENTIAL CONCERNS INVOLVING THE TRUCKING OF THE CITY OF LOS ANGELES' TRASH TO THE ANTELOPE VALLEY AND RIVERSIDE COUNTY BEFORE ANY ACTION IS TAKEN BY THE CITY, AND REPORT BACK TO THE BOARD.**

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

- 64. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 64-A.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of Armando Garcia, aka Daniel Garcia and "Chato," who is responsible for the death of Los Angeles County Sheriff's Deputy David March who was shot and killed after making a routine

traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on April 29, 2002 at approximately 10:30 a.m. (04-0448)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**DAVE GILLOTTE, JOHN STITES, ERIK ALBERTSON, AND STEVE REMIGE
ADDRESSED THE BOARD.** (04-3071)

[Video](#)

Administrative Memo

Supervisor Antonivich requested the Chief Administrative Officer to report back to the Board within four weeks with recommendations as to how the funds resulting from the passage of Proposition 1A should be distributed. (04-3069)

[Video](#)

67. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

Lennox Miller

Supervisor Yaroslavsky

Fred Diamant

Supervisor Knabe and All Board Members

Martha Solow

Supervisor Knabe

Laura Chan

Supervisors Antonovich and Burke

J.P. Blecksmith

Supervisors Antonovich and Knabe

Phyllis McCarville

Kenneth E. Swensson

Supervisor Antonovich

Colonel Dale Denman

Henry Ivan Dorsett

Susan Sullivan Kelly

Satikin Ksadjikian

William E. Norlund

Maria "Mara" Skropeta (04-3094)

Closing 68

68. Open Session adjourned to Closed Session at 2:58 p.m. following Board Order No. 67 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al.,
United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case
No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National
Rehabilitation Center and High Desert Hospital, and alleged curtailments at
LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

CS-2.

Interview and consider candidates for appointment to the position of Agricultural
Commissioner/Director of Weights and Measures, pursuant to Government Code
Section 54957. (04-2981)

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code
Section 54957. (03-2917)

Closed Session convened at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 67, at 4:20 p.m. The Board will be holding a special meeting on Tuesday, November 23, 2004 at 8:30 a.m. in the conference room in Room 383 of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, for the purpose of meeting in closed session on the following:

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

The next regular meeting of the Board is Tuesday, November 23, 2004 at 9:30 a.m. (04-3070)

The foregoing is a fair statement of the proceedings of the Special Meeting held November 15, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors